



NEW MEXICO HOSPITAL EQUIPMENT LOAN COUNCIL
May 11, 2016 – 9:00 a.m.
Hospital Services Corporation
Board Room
7471 Pan American Freeway NE
Albuquerque, New Mexico 87109

HSC Wireless Access: HSC Public Password: nmhsc.com

Dial-In Number: 1-866-906-7447 Pass Code: 1948295#

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| I. Introductions and Welcome | | Dan Lyon, Chair |
| II. Agenda | Review for Approval of Agenda | Dan Lyon |
| III. Minutes | Review for Approval of Minutes of the February 16, 2016 Meeting (Tab 1) | Christina Campos, Secretary |
| IV. Action Items | A. Review for Approval of New Independent Financial Auditor (Tab 2) | Jody Belkofer, Controller, HSC |
| | B. Rehoboth McKinley Christian Healthcare Services Forbearance Agreement Resolution (Tab 3) | Chris Muirhead, General Counsel |
| V. Financial Items | A. Review for Approval of Expenditures for the Quarter Ending March 31, 2016 (Tab 4) | Jody Belkofer |
| | B. Review for Approval of the Financial Statements for the Quarter Ending March 31, 2016 (Tab 5) | Jody Belkofer |
| | C. Review for Approval of the NMHELC Budget for the Fiscal year July 1, 2016 through June 30, 2017 (Tab 6) | Jody Belkofer |
| VI. Other Business | A. Marketing Opportunities (Tab 7) | Deborah Gorenz, Program Administrator |
| | B. Council Member Appointment – Kent Carruthers (Tab 8) | Dan Lyon |
| | C. Review of 2015 HELC Annual Report (To Be Distributed and Mailed) | Deborah Gorenz |
| VII. Next Meeting | To Be Determined | Dan Lyon |
| VIII. Adjournment | | Dan Lyon |

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